

Board of Commissioners of Cook County Minutes of the Finance Subcommittee on Litigation

Tuesday, March 2, 2021 10:30 AM Virtual Meeting

ATTENDANCE

Present: Silvestri, Lowry, Britton, Degnen, Johnson, S. Morrison and Suffredin (7)

Also Present: Aguilar, Daley (2)

Michael Cabonargi, Larry Rogers Jr., Tammy Wendt, Commissioners, Cook County Board of Review

Patrick Blanchard, Cook County Inspector General

PUBLIC TESTIMONY

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordancewith Cook County Code.

No public speakers

21-1898

Presented by: PETER N. SILVESTRI, County Commissioner

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Office of Commissioner Silvestri

Summary: Proposed process for review of reports from the Independent Inspector General that are referred to the Finance Sub-Committee on Litigation

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to recommend for approval 21-1898. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, S. Morrison and Suffredin (7)

20-5462

Presented by: PATRICK M. BLANCHARD, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 3rd Quarter 2020

Report Period: 7/1/2020 - 9/30/2020

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) ("OIIG Ordinance"), to apprise the President and the County Board of the activities of this office during the time period beginning 7/1/2020 through 9/30/2020. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance.

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to recommend for deferral, for one month, 20-5462. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, S. Morrison and Suffredin (7)

<u>21-1371</u>

Presented by: PATRICK M. BLANCHARD, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 4th Quarter 2020

Report Period: 10/1/2020 - 12/31/2020

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) ("OIIG Ordinance"), to apprise the President and the County Board of the activities of this office during the time period beginning 10/1/2020 - 12/31/2020. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance.

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to recommend for receiving and filing 21-1371. The motion carried by the following vote:

Ayes:

Silvestri, Lowry, Britton, Degnen, Johnson, S. Morrison and Suffredin (7)

ADJOURNMENT

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to adjourn the meeting. The motion carried by the following vote:

Ayes:

Silvestri, Lowry, Britton, Degnen, Johnson, S. Morrison and Suffredin (7)

Respectfully submitted,

Pean N. Silistin

Chairman

Mether B. Dhom

Secretary

A complete record of this meeting is available at https://cook-county.legistar.com.